

Student Affairs Committee
September 19, 2022 at 3pm – 5pm
University Boardroom A341

IN ATTENDANCE:

Phil Warsaba, Vice-President, Students, CHAIR
Yasmin Ahmed, Student Representative, VICE-CHAIR
Chris Rogerson, Executive Director, Student Affairs
Michelle LoGullo, President, Mount Royal Staff Association
Meagan Bowler, Deans' Council Representative
Brian Nichols, Academic Staff Member (Arts)
Shelley Rathie, Academic Staff Member (Business and Communication Studies)
Melanie Rathburn, Academic Staff Member (Science and Technology)
Cynthia Gallop, Academic Staff Member (Teaching & Learning)
Cari Merkle, Academic Staff Member (University Library)
Steve Kootenay-Jobin, Iniskim Centre Representative (*via Google Meet*)
Bob Lambert, Student Affairs Representative
Tala Abu Hayyaneh, Student Representative

Resources

Geri Lynn Gouglas, Registrarial Designate
Miranda Diakiw, Designate for Executive Director, Development (*via Google Meet*)
Sheena Jensen, Assistant University Secretary, GFC, RECORDING SECRETARY

NOT IN ATTENDANCE:

Marty Clark, Academic Staff Member (Health, Community and Education)
Luis Rios, Student Representative

The Chair called the meeting to order at 3:04pm and opened the meeting with a territorial land acknowledgement.

1. Approval of Agenda (*motion*)

Moved and seconded:

THAT the Agenda for the September 19, 2022 Student Affairs Committee meeting be approved, as presented.

Motion carried

2. Approval of Meeting Minutes

2.1. Minutes from May 9, 2022 (*motion*)

Moved and seconded:

THAT the Minutes of the May 9, 2022 Student Affairs Committee meeting be approved, as presented.

Motion carried

2.2. Business Arising from the Minutes

Items have been included on the agenda. There was no additional business arising from the minutes.

3. Review Proposed Changes to Meeting Schedule (for discussion)

Changes to the meeting dates were proposed to members in advance for the November, February and May meetings. The committee accepted the proposed changes.

4. Review Committee Charter (for discussion)

The SAC Charter was reviewed.

5. For Information:

The Chair reviewed the following information items in the meeting package:

5.1. Student Financial Support Policy

It was additionally noted the Policy Sponsor and Primary Contact position titles will be updated based on the recent divisional structure changes.

5.2. Procedures for Administering Awards**5.3. Appeal of a Scholarship, Bursary or Award Decision****5.4. Updates to the Student Awards Application****5.5. Committee Membership****6. Annual Plan (for discussion)**

The SAC Annual Plan will be submitted to GFC in November 2022. In addition to the items noted in the SAC Annual Report 2021-22 – *Matters for future consideration*, members discussed other items to add to the plan for this year. It was agreed to add an item noting that reports that will be received by SAC for review, as required in student-related policies (e.g. Code of Student Academic Integrity Policy).

7. Summary Listing of New Awards Created from May 9, 2022 to September 19, 2022 (for information)

The summary listing was received for information.

8. New and Existing Awards Requiring SAC Approval from May 9, 2022 to September 19, 2022 (motion)***Moved and seconded:***

THAT the Student Affairs Committee approve the following:

- Destined Changemaker Award
- Nutrien Indigenous Student Success Bursaries
- Nutrien Indigenous University BRIDGING Program Success Bursaries
- Tim Callaghan Memorial Hockey Scholarship
- Unibuddy Ambassador Award
- Mabel Goodman Memorial Scholarship
- Michelle Skabar Memorial Scholarship
- RBC Scholarship for the Faculty of Teaching and Learning
- Warren Benson Amantea LLP Scholarship
- International Mobility Award

Discussion:

- Excellence in Leadership Award – deferred to the next meeting
- Editorial changes were made to the following awards:
 - Nutrien Indigenous University Program Success Bursaries – revised to Nutrien Indigenous University Bridging Program Success Bursaries
 - Warren Benson Amantea LLP Scholarship – terminology updated to Calgary “Zone” instead of “Health Region”
- Clarifications of the proposed changes were provided about the Michelle Skabar Memorial Scholarship and Destined Changemaker awards
- In response to questions, M. Diakiw indicated she will follow up directly with the donors for the Robson Eifert Legacy Scholarship and In Memory of Else & Otto Hepp Award to seek clarification on the language used in the criteria for applicants regarding “Canadian citizenship” and “Alberta resident” specifications, including whether or not a “permanent resident” would be included (both are deferred to the next meeting)
- It was asked if a standard terminology list for awards could be created when discussing criteria with donors (e.g., Canadian Citizenship, Permanent Resident)
- The You are Not Alone Award was deferred to the next meeting to clarify a definition of “first generation university student”, including a scan of the definition used by other universities

Motion carried, as amended to remove the awards deferred to the next meeting

ACTION: The following awards were deferred to the next meeting:

- Excellence in Leadership
- Robson Eifert Legacy Scholarship
- You are Not Alone Award
- In Memory of Else & Otto Hepp Award

A preliminary discussion for a definition of “first generation university student” took place and led to agreement by members that an applicant should not be eligible if one of their parents/guardians has completed university (as opposed to “attended” university).

9. New and Existing Awards Provisionally Approved by the Office of the Registrar from May 9, 2022 to September 19, 2022 (*motion*)

Moved and seconded:

THAT the Student Affairs Committee approve the following:

- Frank Fowler Memorial Bursary
- Harman Boparai Memorial Bursary
- Alberta Environment and Parks Ecotourism Scholarship
- Brian Fleming Award
- Calgary Retired Teachers' Association Award
- Harry G. Schaefer FCA Opportunity Award
- Les Evans Memorial Scholarship
- Levis Family Bursary for Health Education
- Mount Royal University Mathematics Department Award

- Wood's Homes Scholarship
- Akbar Gulamhusein Nasser & Fatma Akbar Nasser Memorial Award in Science and Technology
- Anne Tingle 90th Anniversary Scholarship in Applied Child Studies
- Doris Attwood-Bergman Memorial Award
- Dr. Fayaz & Dr. Jabeen Bharwani Award in Nursing
- Esmail and Safana Bharwani Award in Journalism
- Esmail and Safana Bharwani Award in Nonprofit Management
- Esmail Safana Farzana Fayaz Bharwani Foundation Scholarship for Indigenous Students
- Farzana Bharwani-Kassam and Inayat Kassam Award in Financial Services
- Fred C and Margaret Mannix Scholarship in Nonprofit Studies for Excellence in High School
- Fred C. and Margaret Mannix Entrance Scholarship in Nonprofit Studies
- Fred C. and Margaret Mannix Scholarship in Nonprofit Studies - Level I
- Fred C. and Margaret Mannix Scholarship in Nonprofit Studies - Level II
- Gulshan Madatali Dharamshi, Gulzar Bharwani and Shajsultan Khimji Memorial Award in Education
- Harry G. Schaefer FCA Bursary
- Harry G. Schaefer FCA Scholarship
- Hussein Jina & Sikina Hussein Bharwani Memorial Award in Entrepreneurship
- Jack Kenyon Memorial Scholarship
- Jean Mackie Award for Nursing
- Jeff McClure Memorial Scholarship
- Junior Chamber International (JCI) Calgary Scholarship
- Ken Lett Flight Leadership Award
- MacNeill/Enbridge Scholarship in Nonprofit Studies (In-Course)
- Mansur Bharwani Memorial Award in Accounting
- RBC Scholarship for Bachelor of Nursing
- Recreation Students Society Scholarship
- Sandra Colombo Memorial Scholarship
- Sophia Patricia Jones Memorial Scholarship
- Thomas L. Wood Scholarship in Mathematics
- TransCanada Aboriginal Education Award
- TransCanada Corporation Environment Leadership Award
- TransCanada Corporation Sustainable Environment Award
- Centennial Gold Medal

Discussion:

- Regarding the Akbar Gulamhusein Nasser & Fatma Akbar Nasser Memorial Award in Science and Technology, clarification of the term “newcomer” and how it is used will be brought to the next meeting, as the definition is being expanded as per Stats Canada; it was agreed to keep the award in the motion, as presented
- Clarification of how “demonstrated” and “continuous improvement” will be assessed (e.g., selected by the Department) will be brought to the next meeting for the Bow Institute for Advancement of Supervisors Scholarship and Class of '86 Nursing Scholarship (both will be deferred to the next meeting)

- Explanation was provided on how financial need is determined for the Harman Boparai Memorial Bursary, which is based on definitions used by Alberta Student Aid
- Clarifying information was provided about the criteria for the Recreation Students Society Scholarship and Centennial Gold Medal
 - An editorial change was agreed for the Centennial Gold Medal award: “*Graduating from a degree program at the upcoming Spring convocation*”

Motion carried, as amended to remove the awards deferred to the next meeting

ACTION: The following awards were deferred to the next meeting:

- Bow Institute for Advancement of Supervisors Scholarship
- Class of '86 Nursing Scholarship

10. New Business

There was no new business.

11. Adjournment 4:43PM